

The Brookfield Library

182 Whisconier Road, Brookfield, CT 06804
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www.brookfieldlibrary.org

Board of Trustees Meeting
Wednesday, May 23, 2012
7:30 p.m. in the Community Room

Agenda

1. Call to order
2. Public Comment
3. Additions to the Agenda
4. Approval of April 25, 2012 minutes
5. Treasurer's Report
6. Director's Report
7. Old Business
 - a. Committee for a New Library: Discussion and decision on recommendation for location for a new library
 - b. Space Planning
 - c. Library Identification Road Sign
 - d. Nomination for Board vacancy
 - e. Town Facilities Planning Committee
 - f. Four Corners meetings report
 - g. Historic District Commission letter/Library Cottage
 - h. Policy 100 – Borrower Registration and Library Cards (K. Schilling)
8. New Business
 - a. Computers in Libraries Conference report (J. Clark)
 - b. Accepting PayPal for program fees (J. Clark)
 - c. Long Range Plan (B. McIlvaine)
 - d.
9. Executive Session
10. Announcements

Adjourn